

TOWN BOARD
MAY 11, 1994

A regular meeting of the Town Board of the Town of Bethlehem was held on the above date at the Town Hall, 445 Delaware Avenue, Delmar, NY. The meeting was called to order by the Supervisor at 7:30 p.m.

PRESENT: Sheila Fuller, Supervisor
Frederick C. Webster, Councilman
George Lenhardt, Councilman
Freeman T. Putney, Councilman
Doris M. Davis, Councilman
Bernard Kaplowitz, Esq., Town Attorney
Kathleen A. Newkirk, Town Clerk

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Supervisor Fuller welcomed everyone, including the Students in Participation in Government class, to a regular meeting of the Bethlehem Town Board. She indicated the first item was to reset a public hearing regarding Article IV, Solid Waste Facilities, Section 97-38 of the Bethlehem Town Code.

Reset
Public
Hearing
Article IV
Solid Waste
Facilities

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to reset the public hearing for Article IV, Solid Waste Facilities, Section 97-38 of the Bethlehem Town Code regarding variance application of Capital Wood Recycling for wood recycling facilities to be located at the Port of Albany, Town of Bethlehem to June 8, 1994 at 8:00 p.m. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

The following item was a recommendation from Michael Cirillo, Engineering Services Administrator, for acceptance of deed.

Accept
Deed
Hamilton Lane

The motion was made by Mrs. Davis and seconded by Mr. Webster to accept the deed for Hamilton Lane, Glenmont, Town of Bethlehem, from the Bethlehem Industrial Development Agency. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

Acknowledge
quarterly
franchise fee
A-R Cable
Services, Inc.

The next item was to acknowledge the quarterly franchise fee from A-R Cable Services, Inc., for the quarter January through March 1994 in the amount of \$31,296.

Seminar
Inactive
Records
Grant
Town Clerk

The next item was a request from Town Clerk Newkirk for approval of attendance of the Town Clerk and Project Supervisor of the Inactive Records grant at the New York Association of Local Government Records Officers Conference.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the attendance of Town Clerk Kathleen A. Newkirk and Project Supervisor Alicia Jettner at the New York Association of Local Government Records Officers Conference to be held June 5-8, 1994 at Kingston, NY with expenses paid. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

The following item was a recommendation from Town Clerk, Kathleen A. Newkirk, for award of bid for six new or reconditioned automatic voting machines.

Award Bid automatic voting machines

The motion was made by Mrs. Davis and seconded by Mr. Putney to award the bid for six (6) new or reconditioned automatic voting machines to Voting Machine Service Center, Inc., Gerry, NY at a cost of \$14,070. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney, Mrs. Davis.
Noes: None.

The next item was to acknowledge receipt of Conditional Approval of Final Plat for the Wildwood Subdivision, Elm Avenue, Selkirk, from the Planning Board for information purposes.

Acknowledge receipt Cond. Approv. Final Plat Wildwood Subdiv.

The following item was a request from Kenneth Hahn, Receiver of Taxes and Assessment, for reimbursement of overpaid water rents for the month of April.

Refund of overpaid water rents April, 1994

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the request of Kenneth P. Hahn, Receiver of Taxes and Assessment, for reimbursement of overpaid water rents for the month of April as listed. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney, Mrs. Davis.
Noes: None.

Next was a request from Gregg Sagendorph, Highway Superintendent, for approval of attendance of the Recycling Coordinator at a one day workshop on waste reduction.

Seminar Recycling Coordinator

The motion was made by Mr. Webster and seconded by Mrs. Davis to approve the attendance of Recycling Coordinator, Sharon Fisher, at a one day workshop on waste reduction in the business sector to be held May 23, 1994 at Ithaca, NY with expenses paid. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney, Mrs. Davis.
Noes: None.

Councilwoman Davis noted she thought Mrs. Fisher did a wonderful job on the latex paint recycling day. She imagines Mrs. Fisher will have all kinds of terrific ideas to bring back for the Town to be involved in. She also noted the final report on the latex paint recycling was really excellent.

The minutes of the meeting of April 13, 1994 were approved on a motion made by Mr. Putney and seconded by Mr. Lenhardt. The motion was passed by the following vote:

Approve Minutes 4/13/94

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney, Mrs. Davis.
Noes: None.

The next item was a recommendation from Bruce Secor, Commissioner of Public Works, to award Contract 6B, Water Transmission Main in regard to the Water Expansion Project.

Award Contract 6B Water Transmission Main

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the award of Contract 6B, Water Transmission Main, to

Memphis Construction, Inc., Scotia, NY, the low bidder at a price of \$495,104.23. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

Approve
seasonal
personnel
Parks and
Rec. Dept.

The following item was a request from David Austin,
Administrator of Parks & Recreation Dept., for appointment of
seasonal personnel.

The motion was made by Mr. Webster and seconded by Mrs. Davis to
approve the appointment of seasonal personnel as listed on the
Memorandum from David Austin, Administrator of Parks & Recreation
Dept., dated May 11, 1994 at the titles and salaries listed. The
motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The next item concerned a proposed resolution pertaining to the
South Albany Airport Master Plan and their application for a State
Grant.

Supervisor Fuller indicated Mr. Marshall Stevens, Airport
Planner from Clough, Harbour & Associates, Albany, NY, was in
attendance. She indicated if anyone had a question, he was here to
address them. He also further noted the fact that this follows in
with the Master Plan as drafted by Town Planner Lipnicky.

Councilwoman Davis inquired about the size of aircraft that will
be using the new runway. Mr. Stevens said it is very similar to what
aircraft are using the facility at the present time. He indicated
Mr. Condon was also in attendance to address any concerns.

Councilman Putney asked if they anticipate much increase in
volume, if they become the ancillary airport for this type of plane
in the Albany area. Mr. Stevens said it will probably close to
double the volume but indicated there is really very little air
traffic there now. He said many people do not realize the airport is
there. He said there is a draft report indicating forecasts to the
Department of Transportation and the FAA which anticipate over a 20
year period an increase from approximately 10,000 annual operations
to around 19,500 operations. He indicated operation is defined as a
landing, a take off, or a touch and go operation. He said this will
probably not change the character of the airport but there will be
more activity around the airport.

Councilman Webster inquired about the fact the plan study
forecasts a 20 year period but 10 year dates were given. He asked
which is correct. Mr. Stevens noted they forecast over a 20 year
period using dates of every 5 years. He said they use mile markers.

Councilman Webster asked Mr. Lipnicky if this is, in any way, in
conflict with the LUMAC plan. Mr. Lipnicky said it seemed to the
committee it is perfectly consistent. He indicated the airport was
identified as remaining in transportation use.

Resolution
South Albany
Airport
Master Plan

The following resolution was presented:

WHEREAS, South Albany Airport Corporation is a domestic
corporation with its offices and principal place of business at 6 Old
School Road in the hamlet of Selkirk, New York; and

WHEREAS, South Albany Airport Corporation operates, as a private
reliever, a public use airport at 6 Old School Road, Selkirk, NY
which is situated in the Town of Bethlehem, New York; and

WHEREAS, South Albany Airport Corporation has undertaken a
planning project to develop a Master Plan and Airport Layout Plan in
accordance with the provisions of the Federal Airport and Airway

Improvement Program of the Federal Aviation Administration in Fiscal Year (FY) 93; and

WHEREAS, the purpose of said project is the improvement of said airport; and

WHEREAS, the Commissioner of Transportation of the State of New York, pursuant to Transportation Law Section 14-h has entered into an agreement with South Albany Airport Corporation's application for such funding be accompanied by a Resolution of this Board formally endorsing the project for which the State Aid is requested; and

WHEREAS, after due deliberation by this Board, we find that such project and the State Aid to be paid towards its cost are of benefit to the Town, NOW THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Bethlehem, New York, hereby formally endorses the FY-93 planning project by South Albany Airport Corporation;

The foregoing resolution was presented for adoption by Mr. Putney, was seconded by Mr. Webster and was duly adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

Appoint
Clerk Typist II Bldg. Dept. Following was a request from the Building Inspector for appointment of a Clerk Typist II, Building Department.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the appointment of Rose Ann Morelli, Latham, NY, from the Civil Service certified list, to the position of Clerk Typist II, Building Department. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

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Following the approval Building Inspector, John Flanigan, was wished a happy birthday from the Town Attorney and the Town Board.

Accept
resignation of Police Telecommunicator The next item on the agenda was a recommendation from the Chief of Police for the acceptance of a Telecommunicator resignation.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to accept the resignation of Darlene Dollerd, Selkirk, NY as a per-diem Telecommunicator. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The Supervisor noted Ms. Dollerd thanked the Department and Communications Supervisor Bartkus for the opportunity to work with the Department.

The next item was a recommendation from the Traffic Safety Committee for proposed changes in the Town Code relating to vehicle and traffic.

Set Public
Hearing
Local Law 3,
1994 re:
Amending
Traffic Code
Speed Limits The motion was made by Mrs. Davis and seconded by Mr. Putney to hold a public hearing on June 8, 1994 at 7:30 p.m. to consider Local Law No. 3 of 1994 amending the Code of the Town of Bethlehem Article VI, Section 119-28, Schedule II, Speed Limits, Elm Avenue to extend from the entrance of Elm Avenue Park to the intersection of Feura Bush Road and Article VI, Section 119-36, Schedule X, Parking Prohibited at All Times, both sides of Winne Place and Hoyt Avenue from their respective intersections with Kenwood Avenue for a

distance of 125 feet on Winne Place and 150 feet on Hoyt Avenue. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

The following resolution was offered by Mr. Putney and seconded by Mr. Lenhardt:

Resolution
Polling
Places

RESOLVED, that in accordance with Election Law, Article 4, Subdivision 4-104, the Town Board of the Town of Bethlehem, hereby designates the following named locations as polling places for any election to be held in the Town of Bethlehem effective May 1, 1994 through April 30, 1995, and

BE IT FURTHER RESOLVED, that the accessibility for physically handicapped voters for each designated polling place is hereby indicated:

| <u>District</u> | <u>Polling Location</u> | <u>ACCESSIBLE TO HANDICAPPED</u> |
|-----------------|---|---|
| 1 | North Bethlehem Fire House Krumkill Road, No. Bethlehem | Yes |
| 2 | Beverwyck | Yes |
| 3 | 1 Autumn Dr., No. Bethlehem Slingerlands Fire House | Yes |
| 4 | New Scotland Rd., Slingerlands First United Methodist Church 428 Kenwood Ave., Delmar | Yes - Separate entrance on side towards Tebbutt's Funeral Home |
| 5 | Elsmere Grade School Delaware Ave., Elsmere | Yes - Separate Entrance on Herrick Ave. side of bldg. |
| 6 | Slingerlands Grade School Union Ave., Slingerlands | Yes - Separate entrance on Union Ave. side |
| 7 | Slingerlands Grade School Union Ave., Slingerlands | Yes - Separate entrance on Union Ave. side |
| 8 | Bethlehem Central High School Delaware Ave., Delmar | Yes |
| 9 | Bethlehem Library Delaware Ave., Delmar | Yes |
| 10 | First United Methodist Church 428 Kenwood Avenue, Delmar | Yes - Separate entrance on side towards Tebbutt's Funeral Home |
| 11 | Educational Services, BCHS Adams St., Delmar | Yes |
| 12 | Elsmere Fire Hall Poplar Dr., Delmar | Yes |
| 13 | Elsmere Grade School Delaware Ave., Delmar | Yes - Separate entrance on Herrick Ave. side of bldg. |
| 14 | Bethlehem Central High School Delaware Ave., Delmar | Yes |
| 15 | Bethlehem Town Hall 445 Delaware Ave., Delmar | Yes - Separate entrance at rear, east side of bldg. |
| 16 | Bethlehem Lutheran Church Elm Ave., Delmar | Yes |
| 17 | Delmar Fire Hall Delaware Ave., Delmar | Yes |

| <u>District</u> | <u>Polling Location</u> | <u>ACCESSIBLE TO HANDICAPPED</u> |
|-----------------|---|---|
| 18 | Hamagrael School McGuffey Lane, Delmar | Yes |
| 19 | Bethlehem Central Middle School Kenwood Ave., Delmar | Yes - Separate entrance to left of main door |
| 20 | St. Stephens Episcopal Church Elsmere Ave., Delmar | Yes |
| 21 | Glenmont Grade School Route 9W, Glenmont | Yes |
| 22 | Selkirk Fire Hall #2 Glenmont Rd., Glenmont | Yes |
| 23 | Delmar Fire District Annex Feura Bush Rd., Delmar | Yes |
| 24 | Selkirk Fire Hall #2 Glenmont Rd., Glenmont | Yes |
| 25 | Glenmont Grade School Route 9W, Glenmont | Yes |
| 26 | Bethlehem Volunteer Ambulance Service, 1121 Rte. 9W, Selkirk | Yes |
| 27 | Parks & Recreation Building Elm Ave., Delmar | Yes |
| 28 | Bethlehem Historical Museum Route 144, Selkirk | Yes - Ramp entrance on Route 144 |
| 29 | Selkirk Fire House #3 Bridge St., So. Bethlehem | Yes |
| 30 | Selkirk Fire House #1 Maple Ave., Selkirk | Yes |

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

Supervisor Fuller asked if anyone wished to speak to the Board.
No one spoke.

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The motion was made by Mr. Putney and seconded by Mrs. Davis to
adjourn to executive session to discuss proposed acquisition of
land. The motion was passed by the following vote:

Executive
Session

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

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The motion to adjourn the regular Town Board meeting at 7:45
p.m. was made by Mr. Putney and seconded by Mr. Lenhardt. The motion
was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

Kathleen A. Newkirk
Town Clerk

EXECUTIVE SESSION

There was no action taken at the executive session.